

Warren County Board of Supervisors

RESOLUTION NO. 545 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

TO ENACT LOCAL LAW NO. 7 OF 2011

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Local Law Amending Local Law No. 4 of 1981, as Amended, and Relating to Rules and Regulations for the Administration of the Warren County Self-Insurance Plan to Decrease the Amount of the Reserve Fund", and

WHEREAS, the Board of Supervisors adopted Resolution No. 489 of 2011 on August 19, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of September, 2011, at 10:00 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of September, 2011, does hereby enact and adopt Local Law No. 7 of 2011 as set forth in Schedule "A" annexed hereto.

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COUNTY OF WARREN

LOCAL LAW NO. 7 OF 2011

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1981, AS AMENDED, AND
RELATING TO RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE
WARREN COUNTY SELF-INSURANCE PLAN TO DECREASE THE AMOUNT OF THE
RESERVE FUND**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Subparagraph (1) of Section (1)(E) of Local Law No. 4 of 1981 of the County of Warren, New York, as amended by Local Law No. 7 of 1981, Local Law No. 3 of 1982, Local Law No. 2 of 1990, Local Law No. 3 of 1994, Local Law No. 8 of 2001 (indexed as Local Law No. 7 of 2001 by the New York State Department of State), Local Law No. 3 of 2009 and Local Law No. 7 of 2010, is further amended to read as follows:

“E. **RESERVE FUND**

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed Three Million Seven Hundred Thousand Dollars (\$3,700,000). Such amount shall be accumulated by including in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars (\$50,000) and such additional amounts as the Board of Supervisors shall determine.”

SECTION 2. All other terms and conditions of Local Law No. 4 of 1981, as previously amended, and not specifically amended herein shall remain in full force and effect.

SECTION 3. This local law shall take effect immediately upon filing in the office of the Secretary of State.